

RECORD OF PROCEEDINGS

CALL TO ORDER	A regular meeting of the Council Bluffs City Council was called to order by Mayor, Thomas P. Hanafan, on Monday, October 26, 2009 at 7:00 p.m.
ATTENDANCE	Council Members present: Scott Belt, Lynne Branigan, Matt Schultz and Matt Walsh. Absent: Darren Bates. Staff present: Richard Wade, City Attorney and Marcia Worden, City Clerk. Mayor Hanafan welcomed boy scouts to the City Council meeting.
CONSENT AGENDA	Belt and Branigan moved and seconded the approval of the consent agenda. Unanimous.
PUBLIC HEARING Resolution 09-304	Held Public Hearing, disposing of certain property by granting an Easement Agreement from the City to the Council Bluffs Water Works and MidAmerican Energy Company. Belt and Schultz moved and seconded approval. Unanimous.
RESOLUTIONS Resolution 09-305	Belt and Branigan moved and seconded, authorizing the Mayor to execute a \$200,000 U.S. Environmental Protection Agency EPA Brownfields Cleanup Grant, for the City of Council Bluffs, for the remediation of contaminants at 1001 South 6 th Street. Unanimous.
Resolution 09-306	Belt and Walsh moved and seconded, authorizing the Mayor and City Clerk to execute an agreement with HGM Associates, Inc., for engineering services in connection with the South 13 th Street Improvements, Phase V. Unanimous.
Resolution 09-307	Belt and Branigan moved and seconded, authorizing the Mayor and City Clerk to execute an agreement with Ehrhart Griffin & Associates for engineering services in connection with the Playland Sanitary Sewer Rehab. Council Member Walsh noted the City randomly assigns engineering contracts and due to the tough economic times staff was directed to allot as much business to firms located in Council Bluffs. Walsh added, although Ehrhart Griffin is a very good engineering firm their business is not located in Council Bluffs. Voice Vote: 2 Ayes; 2 Nays (Walsh, Schultz). Resolution 09-307 failed.
Resolution 09-308	Belt and Branigan moved and seconded, authorizing the Mayor and City Clerk to execute an agreement with Snyder & Associates for engineering services in connection with the South 1 st Neighborhood Rehab, Phase I. Unanimous.
Resolution 09-309	Belt and Branigan moved and seconded, authorizing the Mayor and City Clerk to execute an agreement with Schemmer Associates for engineering services in connection with the Lower Bennett Rehab II. Unanimous.
Resolution 09-310	Belt and Walsh moved and seconded, authorizing the Mayor and City Clerk to execute an agreement with MFT Construction, Inc. for the Valley View Extension Project II. Unanimous.
Resolution 09-311	Belt and Branigan moved and seconded, authorizing the Mayor to submit an application to the Iowa Finance Authority for IJOBS Affordable Housing Assistance Grant Fund for the rehabilitation of apartments at 32 Dillman Drive. Voice Vote: 3 Ayes; 1 Nay (Schultz)
Resolution 09-312	Belt and Walsh moved and seconded, authorizing the annual appropriation of TIF Rebate Grants to Prime Development, LLC, CBIA-LLLP, Council Bluffs Retirement, LLC, and Bass Pro Trustee Account for Economic Development Projects. Unanimous.

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Resolution 09-313

Belt and Walsh moved and seconded, authorizing the Mayor and City Clerk to execute an agreement with HGM Associates for engineering services in connection with the South 32nd Avenue Storm Sewer. Unanimous.

RECEIVE & FILE ITEMS

Belt and Schultz moved and seconded the approval of Receive and File Items 6A and 6B. 6A. Cash Balance Statement, September 30, 2009 and 6B. List of Bills, September 30, 2009. Unanimous.

APPLICATIONS FOR PERMITS & CANCELLATIONS

Belt and Walsh moved and seconded the approval of Permit Applications and Cancellations regarding Items 7A (1, 2, 3, 5, 6, 7) and 7B (1): 1. Broadway Joe's, 3400 West Broadway; 2. D & J's Fuel Stop, 430 South 35th Street, Suite 1; 3. Hilton Garden Inn Council Bluffs, 2702 Mid America Drive; 5. Lake Manawa Convenience, 1115 Veterans Memorial Highway; 6. Target Store T-2454, 3804 Metro Drive; 7. VFW, 28 South 29th Street. 7B (1). Special Event Permit Application for the Veteran's Day Parade, November 7, 2009, 11:00 a.m. Belt and Walsh moved and seconded approval of Item 7A (4). 4. Kwik Shop #527, 3632 Avenue G. Voice Vote: 3 Ayes; 1 Nay (Schultz).

Council Member Branigan wished everyone a safe and fun Halloween.

Council Member Belt encouraged citizens to exercise their right to vote on November 3rd for the City election.

ADJOURNMENT

Schultz and Belt moved and seconded adjournment at 7:07 p.m. Unanimous.

The tape recording of this proceeding, though not transcribed, is part of the record of each respective action of the City Council. The tape recording of this proceeding is incorporated into these official minutes of this Council meeting as if they were transcribed herein.

Thomas P. Hanafan,

Mayor

ATTEST:

Marcia L. Worden,

City Clerk